



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### ***South Pima Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Wednesday, March 11, 2009, beginning at 10:00 a.m. The meeting will be held at Pima One Stop, Room 222, 2797 E. Ajo Way, Tucson, Arizona 85713.***

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. Welcome/Introductions/Call to Order Tony Bruno, Chair

2. Approval of the Agenda Tony Bruno, Chair

3. Approval of Consent Agenda Tony Bruno, Chair

All items on the agenda that are in ***italics, underlined***, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matters on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

***Minutes of the February 19, 2009 Council Meeting\****

4. Call to the Public Tony Bruno, Chair

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

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| 5. Discussion and Possible Action on the First Things First Board Emergency Early Childhood Response Package  | Tony Bruno, Chair<br>Eleanor Droegemeier, Coordinator<br>Diane Umstead, Regional Manager |
| 6. Review, Discussion and Possible Action of South Pima Regional Partnership Council Funding Plan in response to the Emergency Early Childhood Response Package | Tony Bruno, Chair<br>Eleanor Droegemeier, Coordinator<br>Diane Umstead, Regional Manager |
| 7. Review, Discussion and Possible Action of South Pima Regional Partnership Council Frontier Adjustment  | Tony Bruno, Chair<br>Eleanor Droegemeier, Coordinator                                    |
| 8. Review of Recommendations by Oral Health And Recruitment and Expansion Workgroups  | Eleanor Droegemeier, Coordinator   |

9. Call to the Public Tony Bruno, Chair

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

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| 10. Next Meeting – 10:00 a.m. March 19, 2009<br>Sycamore Elementary School Community Room<br>16701 S. Houghton Road<br>Corona de Tucson, AZ 85641 | Tony Bruno, Chair |
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11. Adjourn

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 3<sup>rd</sup> day of March, 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
South Pima Regional Partnership Council**

*Eleanor Droegemeier*

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**Eleanor Droegemeier, Regional Coordinator  
Posted this 3<sup>rd</sup> of March 2009, at 12:00 p.m.**